

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 1, 2005

6:30 PM **Work Study Caucus Session Discussion**

- **Pending Council Agenda Items**

7:00 PM **Business Meeting**

Pledge of Allegiance

Roll Call

CONSENT AGENDA

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting October 18, 2005

Payroll and Bills for the second half of October

Motion – Adopt Special Ordinance 2005-1099: Authorizing a variance of the 25-foot side yard setback dimension to enable construction of single family residential units with 11-foot side yards in Block One of Elmwood Place Addition to the City of Mattoon – Community Unit School District #2, Applicant. (White)

Motion – Approve Council Decision Request 2005-527: Approving specifications, a cost estimate and authorizing a solicitation for competitive bids for replacement weapons for the Police Department. (White)

Motion – Approve Council Decision Request 2005-528: Approving specifications, a cost estimate and authorizing a solicitation for competitive bids for replacement

portable radios for the Police Department. (White)

Motion – Approve Council Decision Request 2005-529: Reporting bids received and authorizing a \$208,098 contract with GRR Construction for three sewer projects, including sidewalk and ramp replacement: along 24th Street 333 feet south of Marion; Wabash from 9th Street to 7th Street and 150 north along 7th Street; and in the alley between Edgar and Lafayette from 17th Street to Lake Land Boulevard. (Cook)

Motion – Approve Council Decision Request 2005-530: Approving a \$3,000 grant from Hotel/Motel Tax Funds to the Coles County Modified Midge Racing Association to host the NMMA Nationals, an event to be held August 1-5, 2006. (Ervin)

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

UNFINISHED BUSINESS

Motion – Approve Council Decision Request 2005-531: Approving the appointment of Sandy Thiele to a full time Telecommunicator II position at a \$10.00 hourly wage rate effective November 4, 2005. Ms. Thiele is recommended for a Telecommunicator II classification and wage rate as provided in the current collective bargaining agreement due to her 6 years of experience as a public safety dispatcher. (White)

NEW BUSINESS

Motion –Approve Council Decision Request 2005-532: Authorizing acceptance of a proposal and retaining David Ader and staff of the Ancel, Glink, Diamond, Bush, Dicianni & Rolek Law Firm to represent the City of Mattoon in the negotiation of new franchise agreements with Coles Moultrie Electric Cooperative and Ameren CIPS. (White)

Motion – Approve Council Decision Request 2005-533: Authorizing acceptance of a proposal and giving Hance, Utz & Associates notice to proceed with the preparation of preliminary plans and cost estimates for the remodeling of the 3rd and 4th Floors of the Police Building for use by Probation Services and the Drug Task Force, measures to comply with the new Illinois Energy Conservation Code and0 improve the security of the main entrance and reception area. (White)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1); the purchase or lease of real property (5 ILCS 120(2)(c)(5); the price for sale or lease of property (5 ILCS 120(2)(c)(6); or litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11):

- **Grievance of AFSCME Local 3821 seeking preference for union members over non-union regular and temporary employees for assignment to Lake Paradise maintenance tasks.**
- **Proposed updated job description for telecommunicator jobs of the municipality (White)**
 - **Proposal to retain Robert Howrey to represent the City of Mattoon in the negotiation for acquisition of land needed for storm water detention sites for the Kickapoo Creek Watershed Flood Control Project**
 - **Status of negotiations on a proposed land exchange whereby the City would acquire real estate south of the YMCA in exchange for a land owned by the municipality.**
 - **Selection of a successor city administrator.**

Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.

Adjourn